



**Third Taxing District**

2 Second Street  
East Norwalk, CT 06855

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**MINUTES OF  
ANNUAL MEETING OF THE  
THIRD TAXING DISTRICT OF THE CITY OF NORWALK  
WEDNESDAY, MARCH 4, 2020 AT 7:00 P.M.  
AT THE MARVIN, 60 GREGORY BOULEVARD, E. NORWALK, CT**

Attendance: See attached sheet

The meeting was called to order at 7:00 p.m. by Chairperson Weldon.

Chairperson Weldon introduced the Commission and staff to the attendees.

Motion was made by Peter Johnson, seconded by Michele Sweeney, to waive the reading of the Notice of the Annual Meeting and accept it as is.

Motion passed unanimously.

Motion was made by Michele Sweeney, seconded by Read Auerbach, to nominate Johnnie Mae Weldon Annual Meeting Chairperson.

Motion passed unanimously.

No nominations were made for Secretary, so the position was defaulted to the District Clerk, Ronald Scofield and seconded by Michele Sweeney.

Motion passed unanimously.

Motion was made by Peter Johnson, seconded by Diane Cece, to waive the reading of the Minutes of March 6, 2019 and accept them as is.

Motion passed unanimously

Mr. Barber, General Manager, presented the financial report of the operation of the Electric Department for the fiscal year July 1, 2018 through June 30, 2019, followed by Q&A from the public.

Mr. Barber presented the District Budget followed by Q&A from the public.

Motion was made by Jim Anderson, seconded by Peter Johnson, to approve the District Budget in the amount of \$308,251 and authorize the transfer of funds in the amount of \$265,000 from the Electric Department to the District.

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*District Commissioners*

<b>Johnnie Mae Weldon</b>	203-216-2652	Chairperson	<b>Kevin Barber</b>	203-866-9271	General Manager
<b>Pamela Parkington</b>	203-858-4261	Commissioner	<b>Ron Scofield</b>	203-866-9271	Assistant General Manager
<b>Michele Sweeney</b>	203-820-3107	Commissioner	<b>Read Auerbach</b>	203-451-7047	Treasurer

After discussion of the budget and transfer, Diane Cece moved to amend the main motion in order to increase the budget by increasing the line item for the concert series from \$30,000 to \$33,000 and to increase the number of concerts from 6 to 8. The motion to amend was seconded by Linda Walsh.

After discussion on the proposed amendment, Diane Cece withdrew her original motion and made a new motion to amend the main motion, i.e. to increase the budget by \$3,000 in order to fully restore the line item for the concert series to \$33,000. The new motion to amend was seconded by Linda Walsh.

The new motion to amend passed 22 to 6.

Amended Motion: The amended main motion to approve the District Budget in the amount of \$311,251 (reflecting a \$3,000 increase in the budget) and authorize the transfer of funds in the amount of \$265,000 from the Electric Department to the District passed 27 to 0.

Motion was made by Sarah Mann, seconded by Bill Solder, to adjourn.  
Motion passed unanimously.

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Cynthia Tenney  
Recording Secretary

## ATTENDANCE SHEET

### TTD Ratepayers:

Anderson, James C.  
Auerbach, Read  
Cece, Diane M.  
Chelminski, Julie N.  
Chelminski, Paul  
Clarke, Nicholas R.  
Davis, Minnie O.  
Farkas, Thomas M.  
Franklin, Daisy M.  
Hopkinson, Brian  
Johnson, Peter  
Langston, Linda P.  
Mann, Sarah M.  
McRae, Janet A.  
Mehle, Owen L.  
Mele, Dawn L.  
Payne, Gregory W.  
Roberts, Robert W. Jr.  
Siegelbaum, Beth M.  
Solder, William M.  
Sweeney, Michele M.  
Toussaint, Kendall R.  
Walsh, Linda  
Warner, Cheryl A.  
Weldon, Johnnie M.  
Zilich, Anton M.  
Zilich, Sharon P.

### Others:

Kevin Barber, General Manager, TTD  
Ron Scofield, Asst. General Mgr., TTD  
Cynthia Tenney, TTD Staff  
Tricia Dennison, TTD Staff  
Rachel Garcia, TTD Staff  
Giovanna Trani, TTD Staff & Ratepayer  
Mike Adams, TTD Staff  
Scott Tracy, TTD Staff  
Joe Chariott, TTD Staff  
Matt Allred, TTD Accountant  
Atty. Steve Studer, Berchem Moses